



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FJ9TDM**

*Company Name:* **10 TY DRAW ROAD LIMITED**

*Company Number:* **05191917**

*Date of this return:* **28/07/2012**

*SIC codes:* **98000**  
**99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **10 TY DRAW ROAD**  
**PENYLAN**  
**CARDIFF**  
**SOUTH GLAMORGAN**  
**CF23 5HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NATHAN JOHN**

*Surname:* **BUDGETT**

*Former names:*

*Service Address:* **10 GROUND FLOOR FLAT  
TY DRAW ROAD, PENYLAN  
CARDIFF  
SOUTH GLAMORGAN  
CF23 5HA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NATHAN JOHN**

*Surname:*                           **BUDGETT**

*Former names:*

*Service Address:*                **10 GROUND FLOOR FLAT  
TY DRAW ROAD, PENYLAN  
CARDIFF  
SOUTH GLAMORGAN  
CF23 5HA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/11/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **SPORTSMAN (RUGBY PLAYER)**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN SCOTT SUTHERLAND**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **10A TY DRAW ROAD  
PENYLAN  
CARDIFF  
SOUTH GLAMORGAN  
CF23 5HA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/09/1973** *Nationality:* **BRITISH**

*Occupation:* **TELECOMMUNICATIONS**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREA**

*Surname:*                **DUNLOP**

*Former names:*

*Service Address:*        **CRINAN  
DYSERTH ROAD  
PENARTH  
SOUTH GLAMORGAN  
CF64 3UP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/12/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

|                                                                                         |                 |                                |          |
|-----------------------------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                                                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                                                                         |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>                                                                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                                                         |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                                           |                 |                                |          |
| <b>A/ ONE VOTE PER SHARE B/ NO DIVIDENDS C/ NO CAPITAL D/ NOT LIABLE TO BE REDEEMED</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATHAN JOHN BUDGETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN SCOTT SUTHERLAND BURNETT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA DUNLOP**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.